



JONATHAN E. FIELDING, M.D., M.P.H.
Director and Health Officer

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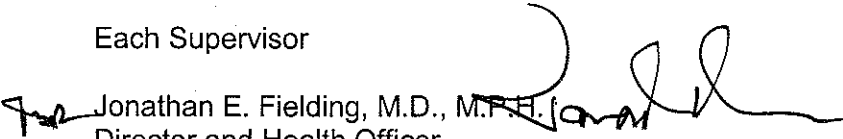
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February 17, 2011

TO: Each Supervisor

FROM:  Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO EXECUTE
AMENDMENT NUMBER 1 TO COUNTY CONTRACT NUMBER PH-001503
WITH EMERGENCY NETWORK OF LOS ANGELES**

This is to inform you that I am exercising the delegated authority approved by your Board on July 13, 2010, which permits the Department of Public Health (DPH) to execute amendments to Contract Number PH-001503, with Emergency Network of Los Angeles (ENLA); subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to your Board.

Using this delegated authority, I will execute Amendment Number 1 to Contract Number PH-001503 with ENLA effective immediately to modify the County's boilerplate Insurance language for Auto Insurance Liability and waive the Sexual Misconduct paragraphs as requested by ENLA. CEO Risk Management has reviewed and approved this amendment due to the structure of ENLA's organization.

This action will allow ENLA to continue participation in the Community Resilience Pilot Project of DPH's Emergency Preparedness and Response Program, which focuses on implementing and managing focus groups, evaluating preparedness and emergency communications messages, and collaborating on refining existing emergency plans to improve community awareness and response activities.

County Counsel has reviewed and approved Amendment Number 1 as to form. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF:ev
DA #01759

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors